



## **AGENDA**

### **FINANCIAL SOLVENCY STANDARDS BOARD MEETING**

**Burbank Hilton  
2500 Hollywood Way  
Burbank, CA 91505  
June 18, 2002  
10:30 a.m. – 1:00 p.m.**

#### **I. Opening Remarks & Adoption of Prior Meeting Minutes**

Facilitator: Scott Syphax, Chair

#### **II. Board/Stakeholder Discussion Regarding SB 260 Next Steps: Alternate approaches to public disclosure of financial information collected pursuant to SB 260 and their affect on the integrity of the contract negotiation process**

Facilitator: Scott Syphax, Chair

Provide an opportunity for consumers, health plans, providers and other interested parties to comment on and discuss several options related to the public disclosure of financial information of risk-bearing organizations collected by the Department pursuant to SB 260, and what affect, if any, each of these disclosure options would have on the integrity of the contract negotiation process between risk-bearing organizations and their contracting health plans as that phrase is used in Health and Safety Code section 1375.4.

#### **III. Update on the Stakeholder Proposal to Develop a Voluntary Financial Reporting and Disclosure Mechanism**

Facilitator: Scott Syphax, Chair

Provide an opportunity for consumers, health plans, providers and other interested parties to comment on and discuss the concept of implementing a voluntary financial reporting and disclosure mechanism.

#### **IV. Next Steps/Closing Remarks**

Facilitator: Scott Syphax, Chair

***(Public Comment will be taken after each agenda item.)***

Discussion material for the meeting is available on the web site at [www.dmhc.ca.gov](http://www.dmhc.ca.gov)

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